MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on March 5, 2009 at 8:00 A.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Walter Heliate (II)

Rep. Robert Mehlhoff (D)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Cheryl Steenson (D)

Rep. Dan Villa (D)

Members Excused: Rep. Bill Nooney (R), Rep. Penny Morgan (R)

Members Absent: None

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 2, 2/24/2009

Executive Action: HB 2 Section E

Section E

Discussion:

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00:00:04 Chairman Sesso
00:03:04 Rep. Villa, Education Subcommittee Chairman
00:06:42 Arlynn Fishbaugh, Director, Montana Arts Council
00:07:06 Rep. Villa
00:08:30 Darlene Staffeldt, State Librarian
00:08:59 Rep. Hollenbaugh
00:09:25 Rep. Villa
00:09:42 Rep. Sesso
00:09:47 Rep. Villa
00:09:52 Chairman Sesso
00:10:11 Rep. Henry
00:10:37 Rep. Villa
00:15:13 Richard Simms, Director, Montana Historical Society
00:16:07 Rep. Roberts
00:16:19 Mr. Simms
00:17:11 Rep. Mehlhoff
00:18:00 Mr. Simms
00:18:45 Rep. Mehlhoff
00:18:53 Mr. Simms
00:19:35 Rep. Mehlhoff
00:20:11 Mr. Simms
00:20:57 Rep. Hollandsworth
00:21:19 Mr. Simms
00:22:32 Rep. Villa
00:23:54 Steve Malloy, Executive, Board of Public Education
00:24:42 Rep. Villa
00:27:18 Mr. Malloy
00:28:11 Rep. Villa
00:40:16 Chairman Sesso
00:40:27 Rep. Villa
00:42:42 Sheila Sterns, Commissioner, Higher Education
EXHIBIT (aph49a01)
00:58:35 Rep. Roberts
00:58:52 Ms. Sterns
00:59:21 Rep. Steenson
00:59:55 Ms. Sterns
01:00:23 Rep. Getz
01:01:22 Rep. Villa
01:03:08 Rep. Getz
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01:03:23 Rep. Villa
01:03:51 Rep. Sesso
01:04:39 Rep. McChesney
01:05:02 Rep. Villa
01:05:45 Rep. Sesso
01:05:52 Rep. Villa 01:06:06 Ms. Sterns
01:07:06 Rep. Steenson
01:07:34 Rep. Villa
01:08:55 Steve Gettle, Superintendent, Montana School for the
          Deaf and Blind
EXHIBIT (aph49a02)
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01:14:58 Rep. Glaser

- 01:16:54 Rep. Villa
- 01:19:10 Chairman Sesso
- 01:19:32 Rep. Villa
- 01:25:40 Denise Juneau, State Superintendent, Office of Public Instruction
- 01:34:36 Rep. Roberts
- 01:35:00 Robert Runkle, Deputy Superintendent, Office of Public Instruction
- 01:36:09 Rep. Villa

Public Comments:

01:37:39 Nanette Gilbertson, Montana Library Association 01:40:00 Marco Ferro, Montana Education Association-Montana Federation of Teachers 01:42:35 Terry Kendrick, Montana Indian Education Association 01:44:33 David Nelson, Board Member, Montana Public Television 01:45:54 Yvonne Gritzner, Public Broadcasting System 01:47:37 Jane Caras, President, Flathead Valley Community College

Questions and Discussion:

- 01:49:15 Rep. Hollenbaugh 01:50:32 Ms. Gritzner
- 01:50:44 Rep. Villa
- 01:51:06 Rep. Mehlhoff
- 01:52:14 Rep. Villa
- 01:54:22 Committee took a 30-minute break.

EXECUTIVE ACTION SECTION E

02:35:50 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a03)

<u>Discussion</u>:

02:36:55 Rep. Glaser 02:37:13 Rep. Hiner

02:37:20 **Vote**: Motion carried unanimously by voice vote with Rep. Nooney and Rep. Morgan voting by proxy.

02:37:37 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a04)

Discussion:

02:38:34 Rep. Glaser 02:38:41 Rep. Hiner

02:38:56 <u>Vote</u>: Motion carried by voice vote, 19-1 with Rep. Kasten voting no. Rep. Morgan and Rep. Nooney voted by proxy.

02:39:15 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a05)

Discussion:

02:39:56 Rep. Glaser

02:40:20 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Nooney and Rep. Morgan voting by proxy.

02:40:32 <u>Motion/Vote</u>: Rep. Villa moved that **HB 2 BE AMENDED**.

Motion carried unanimously by voice vote. Rep. Morgan and Rep. Nooney voted by proxy.

EXHIBIT (aph49a06)

02:41:25 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a07)

Discussion:

02:42:14 Rep. Glaser 02:42:40 Chairman Sesso 02:42:47 Rep. Villa

- 02:42:55 <u>Vote</u>: Motion carried by voice vote, 18-2 with Rep. Kasten and Rep. Hawk voting no. Rep. Morgan and Rep. Nooney voted by proxy.
- 02:43:28 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a08)

Discussion:

- 02:44:40 Jim Standaert, Legislative Fiscal Division
- 02:46:08 Chairman Sesso
- 02:46:32 Mr. Standaert
- 02:46:42 Rep. Glaser
- 02:47:05 **Vote**: Motion carried unanimously by voice vote with Rep. Nooney and Rep. Morgan voting by proxy.
- 02:47:30 <u>Motion</u>: Rep. Hiner moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a09)

Discussion:

- 02:49:16 Rep. Glaser
- 02:49:53 Chairman Sesso
- 02:50:25 Rep. Hiner
- 02:51:24 **Vote**: Motion carried unanimously by voice vote with Rep. Nooney and Rep. Morgan voting by proxy.
- 02:51:35 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a10)

Discussion:

- 02:53:18 Kris Wilkinson, Legislative Fiscal Division
- 02:53:40 Rep. Sesso
- 02:53:48 Rep. Steenson
- 02:54:25 Rep. Villa
- 02:54:41 Rep. Glaser
- 02:54:48 **Vote**: Motion carried unanimously by voice vote with Rep. Nooney and Rep. Morgan voting by proxy.
- 02:55:03 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a11)

Discussion:

- 02:56:23 Rep. Villa
- 02:56:29 Chairman Sesso

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02:56:56 Rep. Villa
02:57:25 Rep. Glaser
02:57:45 Rep. Villa
02:58:36 Rep. Glaser
02:58:59 Chairman Sesso
02:59:06 Ms. Wilkinson
02:59:43 Chairman Sesso
02:59:59 Rep. McChesney
03:01:00 Chairman Sesso
03:01:17 Rep. Villa
03:01:47 Rep. Jones
03:02:14 Rep. Mehlhoff
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03:03:06 <u>Vote</u>: Motion failed 9-11 by roll call vote with Rep. Ankney, Rep. Getz, Rep. Glaser, Rep. Hawk, Rep. Hollandsworth, Rep. Jones, Rep. Kasten, Rep. McNutt, Rep. Morgan, Rep. Nooney, and Rep. Roberts voting no. Rep. Morgan and Rep. Nooney voted by proxy.

03:04:00 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a12)

<u>Discussion</u>:

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03:05:14 Rep. Glaser
03:06:22 Rep. Sesso
03:06:26 Rep. Villa
03:07:09 Rep. Mehlhoff
03:07:46 Rep. Villa
03:08:34 Rep. Glaser
03:09:43 Rep. Hollandsworth
03:10:56 Rep. Steenson
03:12:14 Rep. Hollenbaugh
03:14:36 Rep. Hollandsworth
03:15:00 Rep. Getz
03:15:21 Rep. Villa
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03:16:11 **Vote**: Motion failed 10-10 by roll call vote with Rep. Getz, Rep. Henry, Rep. Hiner, Rep. Hollenbaugh, Rep. McChesney, Rep. Mehlhoff, Rep. Pease-Lopez, Rep. Sesso, Rep. Steenson, and Rep. Villa voting aye. Rep. Nooney and Rep. Morgan voted by proxy.

03:17:58 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a13)

03:18:24 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Nooney and Rep. Morgan voting by proxy.

03:18:44 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph49a14)

Discussion:

03:19:56 Rep. Ankney 03:20:18 Rep. Pease-Lopez 03:21:13 Rep. Ankney 03:21:22 Rep. Glaser 03:21:53 Chairman Sesso 03:24:46 Rep. Jones 03:25:57 Pam Joehler, Legislative Fiscal Division 03:26:46 Rep. Jones 03:27:02 Ms. Joehler 03:27:19 Rep. Jones 03:27:30 Chairman Sesso 03:27:52 Ms. Joehler 03:29:42 Chairman Sesso 03:29:54 Rep. Getz 03:30:01 Rep. Hollandsworth 03:31:25 Rep. Jones 03:32:04 Chairman Sesso 03:33:42 Rep. Glaser 03:35:10 Chairman Sesso 03:35:57 **Vote**: Motion carried 17-3 by roll call vote with Rep. Ankney, Rep. Glaser, and Rep. Hollandsworth voting no.

Rep. Nooney and Rep. Morgan voted by proxy.

<u>Announcements</u>:

- 03:37:44 Chairman Sesso
- 03:38:28 Motion: Rep. Glaser moved to close Section E.
- 03:38:40 <u>Vote</u>: Motion carried unanimously by voice vote. unanimously

ADJOURNMENT

03:39:11 Adjournment: 12:00 P.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph49aad.pdf)